



Y VENTURES GROUP LTD.
 (Company Registration No. 201300274R)
 (Incorporated in the Republic of Singapore)

**PROXY FORM
 ANNUAL GENERAL MEETING**

IMPORTANT:

- The Annual General Meeting is convened and is to be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via Live AGM Webcast or Live AGM Audio Feed, submission of questions to the Chairman of the Annual General Meeting in advance of the Annual General Meeting, and voting by appointing the Chairman of the Annual General Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 12 June 2020. This announcement may be accessed via the SGX website at <https://www.sgx.com/securities/company-announcements> or in the Notice of AGM dated 12 June 2020.
- Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) including a Relevant Intermediary (as defined in Section of the Companies Act, (Cap. 50) of Singapore) who wishes to exercise his/her/its voting rights at the forthcoming Annual General Meeting must appoint the Chairman of the Annual General Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. A member should specifically indicate how the member wishes to vote for or vote against (or abstain from voting on) the resolutions.
- An Investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") (including persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore) and wishes to vote should approach their respective SRS Operators or relevant intermediaries to submit their votes at least 7 working days before the Annual General Meeting.
- This proxy form is not valid for use by SRS investors and shall be ineffective for all intents and purported to be used by them.

I/We*, _____ (Full Name)

NRIC/Passport/ Company Registration* No. _____

of _____ (Address)

being a member/members* of **Y VENTURES GROUP LTD.** (the "Company"), hereby appoint the **Chairman of the Annual General Meeting** of the Company as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the Annual General Meeting of the Company to be held by electronic means on Monday, 29 June 2020 at 3:00 p.m. (the "AGM") and at any adjournment thereof.

I/We* direct the Chairman of the AGM to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

No.	Resolutions relating to:	For**	Against**	Abstain**
ORDINARY BUSINESS				
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019 together with the Independent Auditors' Report thereon			
2.	Re-election of Mr Low Yik Sen as Director			
3.	Re-election of Mr Ng Tiong Gee as Director			
4.	Re-election of Mr Goh Cher Shua as Director			
5.	Re-election of Mr Tan Jia Kien as Director			
6.	Approval of payment of Directors' Fees of S\$69,000 for the financial year ended 31 December 2019			
7.	Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors and authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
8.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of the Republic of Singapore			

*Delete where inapplicable.
 **If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with a tick [v] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this _____ day of _____ 2020

Total number of Shares in	No. of Shares
(a) Depository Register	
(b) Register of Members	

 Signature of Member(s)
 or, Common Seal of Corporate Shareholder

Notes:

1. **Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. A member of the Company (whether individual or corporate) including a relevant intermediary must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

“relevant intermediary” has the same meaning ascribed to it in Section 181 of the Companies Act (Chapter 50) of the Republic of Singapore

2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by you.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy, duly executed, must be deposited either:
(a) by email to agmfy2019@yventures.com.sg ; or
(b) by mail (post) to the Company’s registered office at 1, Lorong 2 Toa Payoh, #05-06 Braddell House, Singapore 319637,
not less than 72 hours before the time appointed for the AGM.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the AGM as proxy must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or by an officer on behalf of the corporation.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney or other authority, the power of attorney or authority or a notarially certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid.
7. A corporation which is a member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act (Chapter 50) of the Republic of Singapore.
8. Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including investors under the Supplementary Retirement Scheme (“SRS Investors”), who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries, including agent banks approved by CPF under the Supplementary Retirement Scheme (“SRS Operators”), to submit their voting instructions at least seven (7) working days before the AGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
9. The Company shall be entitled to reject an instrument appointing the Chairman of the AGM as proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument appointing the Chairman of the AGM as proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Annual General Meeting as proxy, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of the Annual General Meeting of the Company dated 12 June 2020.